

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday August 26, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan, R. Thomas (remote), S. Falk (remote)

Directors Absent

None

Guests Present

Mike Mizzoni (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Jordan called a meeting of the board of directors of Charter School Board to order on Wednesday Aug 26, 2020 at 1:34 PM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 08-21-20.

R. Jordan seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

R. Thomas	Aye
I. Smith	Aye
S. Falk	Aye
K. Zaid	Aye
R. Jordan	Aye

Roll Call

B. Stuczynski Aye

II. Fundraising

A. Annual Goal

Tabled until next month

B. Annual Budget

K. Zaid made a motion to Approve Budget 2020-2021.

R. Jordan seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:37 PM.

Respectfully Submitted,
S. Falk